

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: April 10, 2007

From: Tanya Madrid
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF FINANCIAL ASSISTANCE

Subject: April 27, 2007 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. at the Department of Housing and Community Development, Room 183/185, 1800 Third Street, Sacramento, California 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the March 29, 2007 Loan and Grant Committee Minutes

- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Joe Serna, Jr. Farmworker Housing Program
- V. Multifamily Housing Program
- VI. Public Comment
- VII. Discussion Session
- VIII. Committee Member Items
- IX. Announcements
- X. Adjournment

Refer questions or requests for additional information to Tanya Madrid, Committee Secretary, prior to the Committee meeting at (916) 322-1560, or in writing to Tanya Madrid, California Department of Housing and Community Development, P.O. Box 952054, Sacramento, CA 94252-2054. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

**State of California
Department of Housing and Community Development
Local Assistance Loan and Grant Committee
AGENDA
www.hcd.ca.gov/news/events
Friday, April 27, 2007
10:00 A.M.
1800 Third Street, Room 183/185
Sacramento, CA 95814**

ROLL CALL:

Dick Schermerhorn, Chairperson
Noreen Beiro
Michael Carnes
Michael Carroll
Jack Farris
Dan Lopez
Antonio Pizano
Jim Rathbone
Margaret Schrand
Ruth Schwartz
Ralph Palmer
Elizabeth Stochl
Carolyn Briggs
Jay Stark

MINUTES:

PAGES

Minutes of the March 29, 2007 Meeting

I. ABSTENTIONS

II. CONSENT CALENDAR

The following items are informational only:

Funding Activity Report (FAR)

III. PUBLIC COMMENT

IV. Joe Serna, Jr. Farmworker Housing Program

Multifamily Component

Action Item

Request for a New Program Loan/Grant

- A. People's Self Help Housing Corporation
Request for a New Program Loan
Lachen Tara Apartments
Avila Beach, San Luis Obispo County (\$595,000)
- B. Calistoga Affordable Housing Inc.
Request for a New Program Grant
Lakewood Apartments
Calistoga, Napa County (\$315,000)

V. Multifamily Housing Program

Supportive Housing Component

Action Item

Request for a New Program Loan

- A. GP/TODCO-A
Request for a New Program Loan
Hotel Isabel
San Francisco, San Francisco County (\$7,000,000)

VI. PUBLIC COMMENT

VII. DISCUSSION ITEM

VIII. COMMITTEE MEMBER ITEMS

IX. ANNOUNCEMENTS

X. ADJOURNMENT

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